

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
SEPTEMBER 5, 2019**

**MEETING CALLED TO ORDER**

Open Public Meeting Act Statement

**SALUTE TO THE FLAG AND INVOCATION**

**ROLL CALL:** Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_ Mr. Rambo \_\_\_\_\_  
Mayor Sammons \_\_\_\_\_ Mr. Considine \_\_\_\_\_ Mrs. Pine \_\_\_\_\_ Mr. Bitgood \_\_\_\_\_  
Chief Hughes \_\_\_\_\_

**APPROVAL OF MINUTES** of August 1, 2019 Regular Meeting

Motion \_\_\_\_\_ Second \_\_\_\_\_

**COMMITTEE REPORTS**

**POLICE CHIEF REPORT**

**FIRE DEPARTMENT REPORT**

**ENGINEER'S REPORT**

**PUBLIC PORTION** on Agenda Items only.

Open meeting to public - Motion \_\_\_\_\_ Second \_\_\_\_\_  
Close Public Portion - Motion \_\_\_\_\_ Second \_\_\_\_\_

**ORDINANCES:**

**ORDINANCE O – 6 – 2019**

**ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY NO LONGER NEEDED FOR A  
PUBLIC PURPOSE IDENTIFIED AS BLOCK 30, LOT 19  
ON THE ELK TOWNSHIP MUNICIPAL TAX MAP  
PUBLIC HEARING**

Motion to open to public \_\_\_\_\_ Second \_\_\_\_\_  
Motion to close \_\_\_\_\_ Second \_\_\_\_\_  
Motion to Adopt \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**ORDINANCE O – 7 – 2019**

**ORDINANCE AUTHORIZING THE ADVERTISEMENT AND SALE OF BLOCK 30, LOT 4 (830 JACOB  
HARRIS LANE) AND BLOCK 67, LOT 18 (283 UNION STREET) NO LONGER NEEDED FOR PUBLIC  
PURPOSES, PURSUANT TO N.J.S.A. 40A:12-13 ET SEQ.  
PUBLIC HEARING**

Motion to open to public \_\_\_\_\_ Second \_\_\_\_\_  
Motion to close \_\_\_\_\_ Second \_\_\_\_\_  
Motion to Adopt \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**RESOLUTIONS:**

**RESOLUTION R-108-2019  
RESOLUTION EXTENDING DUE DATE FOR THIRD QUARTER 2019 TAXES  
(Extended to September 10, 2019)**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**RESOLUTION R-109-2019  
RESOLUTION OF GOVERNING BODY OF CERTIFICATION OF 2018 AUDIT**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**RESOLUTION R-110-2019  
RESOLUTION REFUND PREMIUM FROM TAX SALE**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**RESOLUTION R-111-2019  
RESOLUTION FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2017 MUNICIPAL  
BUDGET PURSUANT TO N.J.S.A. 40A:4-87 – SEAT BELT GRANT**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**APPROVAL OF RAFFLE LICENSE**

Duck Unlimited, October 5, 2019

Motion \_\_\_\_\_ Second \_\_\_\_\_

**GLOUCESTER COUNTY REPRESENTATIVE – James Schmidt or Leona Mather**

**PURSUANT TO RESOLUTION R-86-2019  
THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON DURING THE PUBLIC PORTION**

**PUBLIC PORTION:**

Open meeting to public - Motion \_\_\_\_\_ Second \_\_\_\_\_  
Close Public Portion - Motion \_\_\_\_\_ Second \_\_\_\_\_

**PAY BILLS:**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call: Mr. Hollywood \_\_\_\_\_ Mrs. Nicholson \_\_\_\_\_ Mr. Poisker \_\_\_\_\_  
Mr. Rambo \_\_\_\_\_ Mayor Sammons \_\_\_\_\_

**ADJOURNMENT:**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Time: \_\_\_\_\_

**Next Township Committee Meeting will be held on Tuesday September 17, 2019 at 7PM.  
Please join us for a short presentation on Storm Water Management beginning at 6:30PM.**

**NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)**

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.